

EXECUTIVE COMMITTEE MINUTES
APRIL 10, 2017
12:00 PM

Call Meeting to Order-Vice Chair Sheehan called the meeting to order.

Those present: Chairman-Andy Van Meter, Vice Chair-Catie Sheehan, Brian McFadden, Craig Hall, Tim Krell, Joel Tjelmeland, Dave Mendenhall, Sam Snell, George Preckwinkle, Linda Fulgenzi, Todd Smith & Tom Fraase.

Approval of minutes from March 13, 2017. Tjelmeland made a motion to approve & Snell seconded.

The County Board agenda for tonight night was discussed.

AGENDA

SANGAMON COUNTY BOARD

APRIL 10, 2017

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Proclamations
- VI. Minutes of March 14, 2017

VII. Correspondence

VIII. Resolutions

1. Resolution approving the appointment of the Sangamon County Engineer.
2. Resolution approving the low bids for the township's oil letting.
3. Resolution approving the low bids for the county's bituminous materials.
4. Resolution approving the low bids for the county's miscellaneous materials.
5. Resolution approving the annual agreement with the Springfield-Sangamon County Regional Planning Commission.
6. Resolution approving a supplemental engineering agreement with Hanson Professional Services, Inc.
7. 2017-008 – Thomas Clement, 301 & 317 N. Stephen Ave., Springfield – Granting a Rezoning and Variances. County Board Member – Rose Ruzic, District #18.
8. 2017-009 – Sally Hundley, 8740 Clarksville Road, Rochester – Granting a Rezoning and Variances. County Board Member – Tom Madonia, Jr., District #9.
9. 2017-010 – Ellen Mahan, 220 N. Koke Mill Road, Springfield – Granting a Rezoning and Variances. County Board Member – Mike Sullivan, District #11.
10. 2017-011 – Brian & Helen Rector, 411 Gabbert Road, Cantrall – Granting a Rezoning and Variances. County Board Member – Todd Smith, District #2.
11. Resolution approving an application to add territory to the Springfield/Sangamon County Enterprise Zone by including property located at 4050 Color Plant Road.
12. Resolution approving an application to add territory to the Springfield/Sangamon County Enterprise Zone by including property located at 2401 W. Monroe.
13. Resolution authorizing the issuance and sale by the County of Its Economic Development Revenue Refunding Bonds (Sacred Heart-Griffin High School Project), Series 2017.

WAIVER OF TEN-DAY FILING PERIOD

14. Resolution approving the renewal of the county's vehicle insurance policy with Cincinnati Insurance Company.
15. Resolution authorizing the SMART program to obtain insurance coverage.

- IX. Old Business
- X. New Business
 - A. Resolutions
 - B. Appointments
 - Zoning Board of Appeals
- XI. Reports of County Officials
 - Reports of Standing Committees
 - Reports of Special Committees
- XII. Committee Report on Claims
- XIII. Recess

Hall requested an update on the status of Board of Review hearings. McFadden said he will contact the Supervisor of Assessment's Office and report back.

McFadden requested that a county board member volunteer to participate in an upcoming court ordered mediation regarding a lawsuit involving the tasing of an inmate. Hall agreed to participate.

Hall informed the committee that he is looking to require that applicants for a position on a Rural Fire Protection District Board that is within his district, must submit a resume along with their request to be appointed.

Reports from Committee Chairmen –

Report from County Administrator-*McFadden updated the committee on several items, including the status of discussions with the Federal Railroad Administration on the program agreement for the Laurel and Ash underpasses, the Sangamon Mass Transit District demolition project on the block bounded by 9th, Adams, 11th and Washington, the ongoing review of the fee study for the Public Health Department and the merger of the Circuit Clerk's IT function in with the Information Systems*

Department. McFadden also presented the meeting timeline for the EmberClear Enterprise Zone request and gave a financial report for the first quarter of Fiscal Year 2017.

Appointments-The committee reviewed the appointments & nominations

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – May 8, 2017 @ Noon

Next County Board –May 9, 2017 @ 7:00 pm

Adjournment-Snell made a motion to adjourn, seconded by Smith